



上海醫藥集團股份有限公司

Shanghai Pharmaceuticals Holding Co., Ltd. *

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02607)

List of Directors and Their Roles and Functions

On 20 November 2023, the members of the board of directors (the “**Board**”) of Shanghai Pharmaceuticals Holding Co., Ltd. are as follows:

Executive Directors:

Mr. SHEN Bo

Mr. LI Yongzhong

Mr. DONG Ming

Non-Executive Directors:

Mr. YAO Jiayong (Vice Chairman of the Board)

Mr. CHEN Fashu

Independent Non-Executive Directors:

Mr. GU Zhaoyang

Mr. Manson FOK

Mr. WANG Zhong

Strategy Committee:

Mr. CHEN Fashu

Mr. WANG Zhong

Nomination Committee:

Mr. Manson FOK (convener)

Mr. SHEN Bo

Mr. GU Zhaoyang

Audit Committee:

Mr. GU Zhaoyang (convener)

Mr. Manson FOK

Mr. WANG Zhong

Remuneration and Assessment Committee:

Mr. WANG Zhong (convener)

Mr. YAO Jiayong

Mr. GU Zhaoyang

Shanghai, the PRC, 20 November 2023

** For identification purpose only*